

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
November 3, 2015

The Richland County Water Resource Board (RCWRB) met November 3, 2015 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, Don Moffet, Robert Rostad, Engineering Technician Justin Johnson, and Secretary-Treasurer Monica Zentgraf.

### **Minutes**

It was moved by Mgr. Burvee and seconded by Mgr. Rostad to approve the minutes of the October 27, 2015 meeting as presented. The motion carried unanimously.

It was moved by Mgr. Burvee and seconded by Mgr. Rostad to approve the minutes of the October 29, 2015 meeting as presented. The motion carried unanimously.

### **Financial Matters**

A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to accept the October 2015 financial reports as presented. The motion carried unanimously.

### **Mail**

1. City of Fargo- Copy of letter to Senator Larry Luick with a copy of the draft Fargo-Moorhead Diversion Authority Detention Funding Policy Manual.

### **Jan Rieger Appl #15-099**

The Managers took into consideration the input of the landowners from the October 29, 2015 meeting regarding Jan Rieger's request for an additional culvert into Proj #72 in the SECR SE1/4 Section 30, Colfax West. A motion was made by Mgr. Friskop and seconded by Mgr. Burvee to defer Mr. Rieger's request for an additional culvert. The Managers will monitor the area. The motion carried unanimously.

### **WSI Grant**

Workforce Safety and Insurance (WSI) awarded a \$5,000 grant to the RCWRD under the ERGO Phase II Grant Program. A motion was made by Mgr. Burvee and seconded by Mgr. Rostad authorizing Chr. Moffet to sign the Grant Agreement. The motion carried unanimously.

### **Drain Tile Meeting with Senator Larry Luick**

The Technician and Secretary reported that they met with Senator Luick this past week to discuss possible changes to the drain tile law. Senator Luick understood the District's concerns and indicated he is willing to take the matter to the next legislative session. He asked the District's staff to also look at the drain tile process and provide him with changes they feel should be made.

### **Technician's Report**

Technician Johnson updated the Board on various projects.

### **Proj #15 Reconstruction**

The Managers were informed that the Antelope Township Board of Supervisors do not feel an adequate amount of gravel was put back on the road after the Proj #15 reconstruction was completed. Engineer Bassingthwaite had the road graveled, but has now ordered three additional truckloads of gravel for the road. He suggested Chr. Moffet speak with the Antelope Township Chairman to see if the additional gravel will settle the matter. (RCWRD #12-192)

### **Applications**

The RCWRB acknowledged receipt of drain tile Appls #15-187 and #15-188. No action required, as projects are less than 80 acres.

Appl #15-187  
Appl #15-188

Verne & Rebecca Ulven  
Verne & Rebecca Ulven

NE1/4 Sec 26, Viking Twp  
NW1/4 Sec 26, Walcott West

Appl #15-189, Gary Friskop: S1/2 Sec 1, Brightwood Twp A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve the application conditioned upon the signature of Ryan Bladow. Work at no cost to the RCWRD. Mgrs. Burvee, Moffet, and Rostad voted in favor of said motion; Mgr. Friskop abstained from voting. The motion carried.

Appl #15-190, Gary Friskop: N1/2 Sec 19, Waldo Twp A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve the application with no cost to the drain. Mgrs. Burvee, Moffet, and Rostad voted in favor of said motion; Mgr. Friskop abstained from voting. The motion carried.

Appl #15-191, Rick Snyder: SW1/4 Sec 29, Lamars Twp A motion was made by Mgr. Friskop and seconded by Mgr. Burvee to approve the field ditching and refer the work in the road ditch to the Lamars Township Board of Supervisors. Work at no cost to the drain. The motion carried unanimously.

A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve the field ditching and refer the work in the road ditches to the respective Boards of Township Supervisors for Appls #15-192 and #15-193. The motion carried unanimously.

Appl #15-192  
Appl #15-193

Lynn Moe  
Rick Snyder

SE1/4 Sec 26, Eagle North  
NE1/4 Sec 32, Lamars Twp

**Adjournment**

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:05 AM.

Respectfully submitted,

Monica Zentgraf  
Secretary

Don Moffet  
Chairman of the Board